Capitol Health Limited

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ASX ANNOUNCEMENT

Appointment of CFO

Capitol Health Limited (**Capitol Health** or the **Company**) (ASX: CAJ) confirms the appointment of Mr Brendon Pentland as the Company's Chief Financial Officer (**CFO**), effective 1 April 2024.

Mr Pentland is currently the CFO at Silk Logistics (ASX: SLH), a national logistics company with circa \$550m turnover. During his tenure, Mr Pentland led SLH's initial IPO and three subsequent acquisitions. He also leads a large finance team with strong people leadership and finance strategy skills to drive growth and improved performance.

Mr Pentland is a CA qualified finance professional and prior to his current role Mr Pentland held the CFO position at McMillan Shakespeare Limited (MSL:ASX) and has held various finance roles in the media and consumer goods industries.

The appointment of Mr Pentland follows an external search for a high calibre finance executive to complement the high performing executive team at CAJ and drive growth through the Company strategy.

Managing Director & Chief Executive Officer, Mr Justin Walter, commented: "This is an outstanding appointment for Capitol Health as we develop our new strategic plan to deliver shareholder value. Brendon's diverse experience and commercial acumen will be a valuable asset to the organisation and I am delighted to welcome Brendon to the role of CFO."

For further information, please contact: Justin Walter Managing Director & Chief Executive Officer (03)9348 3333 <u>investors@capitolhealth.com.au</u>

This announcement is authorised for release to the market by the Board of Directors of Capitol Health Limited.

About Capitol Health

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria, the Company owns and operates clinics throughout Victoria, Tasmania, South Australia and Western Australia. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for patients.

19 January 2024

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